

ILLINOIS GAMING BOARD



160 North LaSalle Street, Suite 300, Chicago, Illinois 60601 Tel: 312/814-4700 Fax:312/814-4602

Regular Riverboat Board Meeting Agenda

Wednesday, September 19, 2012 – 10:15 A.M. Closed Session

Thursday, September 20, 2012 – 10:00 A.M. Open Session

JAMES R THOMPSON CENTER

Room 2-025

100 W. Randolph Street

Chicago, Illinois

1. Call to Order
2. Closed Session
 - Approval of Closed Session Minutes
 - August 15, 2012 – Regular Meeting
 - Grand Victoria Casino – License Renewal
 - Harrah's Joliet – Annual Update
 - Hollywood Joliet Casino – Lowell Jacobsen, VP of Casino Operations – Level One
 - Grand Victoria Casino – Randy Roberts, Executive Committee Member – Key Person
 - Casino Queen – Approval for a Proposed Employee Stock Ownership Plan
 - Caesars Entertainment Corporation – Finance Transaction
 - Occupational License Approvals & Denials - Level 2s & 3s
 - Proposed Complaints and Disciplinary Actions
 - Litigation
 - Other Investigations, Complaints, and Disciplinary Actions – Closed Session Only
 - Personnel

^OPEN SESSION

3. Approval of Minutes
 - Open Session
 - August 16, 2012 – Regular Meeting
4. Chairman's Report/Comments
5. Board Members' Comments
6. Administrator's Report

^OPEN SESSION

7. Owner Licensee Items
 - Items for Initial Consideration
 - Grand Victoria Casino – License Renewal
 - Items for Final Consideration
 - Hollywood Joliet Casino – Lowell Jacobsen, VP of Casino Operations – Level One
 - Grand Victoria Casino – Randy Roberts, Executive Committee Member – Key Person
 - Caesars Entertainment Corporation – Finance Transaction
8. Occupational License Approvals & Denials – Level 2s & 3s
9. Adjourn

On Wednesday, September 19, 2012 at 10:15 A.M., the Board will meet in the Conference Room of the Gaming Board offices on the 3rd floor and immediately retire to Closed Session. The public session will commence on Thursday, September 20, 2012 at approximately 10:00 A.M in Room 2-025 in the James R. Thompson Center located at 100 W. Randolph.

Please note that Regular Riverboat Board meeting agendas, Video Gaming meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at the Board meeting may be denied if not received prior to the publication of the Agenda. Public commentary is limited to five minutes per speaker.